



Advanced Math & Science Academy Charter School

Special Board of Trustees Meeting

Date and Time

Thursday March 14, 2024 at 6:00 PM EDT

Meeting will be held via remote participation. The Board will vote to go directly into executive session to discuss strategies regarding negotiations with represented personnel as doing so in open session would be detrimental to the process. the Board will not reconvene in open session.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A.	Call the Meeting to Order	Raul Porras	2 m
B.	Record attendance and guests	Sara Snow	2 m
C.	Call for Executive Session	Vote Raul Porras	1 m

The Board will go into executive session to discuss strategies regarding negotiations with represented personnel as doing so in open session would be detrimental to the process. Invited guests include Dr. Lisa C. Mobley, Liana McLaren, and Mike Nawrocki.

The Board will not reconvene following the Executive Session.

Purpose

Presenter

Time

II. Executive Session

III. Closing Items

A. Adjourn Meeting

Vote

Raul Porras